

**DECLARATION AND POWER OF ATTORNEY**

We, (1) David A. Rhein, (2) Bradley W. Davis, and (3) Michael R. Qualls declare that we are citizens of the United States, residing and having post office addresses at (1) 3605 Blue Cedar, Columbia, Missouri 65203, (2) 2104 Saratoga Drive, Columbia, Missouri 65201, and (3) 26 Lakeside Pl., Mexico, Missouri 65265; respectively, that we have read, reviewed and understand the contents of the attached application including the claims, and we verily believe that we are the original inventors of the invention entitled ELECTRICAL CIRCUIT INTERRUPTING DEVICE described and claimed in the foregoing specification; that we do not know and do not believe that the same was ever known or used before our invention or discovery thereof, or patented or described in any printed publication in any country before our invention or discovery thereof, or more than one year prior to this application, or in public use or on sale in the United States for more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States on an application filed by us or our legal representatives or assigns more than six months before this application; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with 37 CFR 1.56; and that no application for patent or inventor's certificate on this invention or discovery has been filed by us or our representatives or assigns in any country foreign to the United States except as follows: NONE

And we hereby appoint:

David S. Abrams	Reg. No. 22,576	Joseph J. Buczynski	Reg. No. 35,084
Robert H. Berdo	Reg. No. 19,415	Garrett V. Davis	Reg. No. 32,023
Alfred N. Goodman	Reg. No. 26,458	Tara L. Hoffman	Reg. No. 46,510
Mark S. Bicks	Reg. No. 28,770	Jeffrey J. Howell	Reg. No. 46,402
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of the firm of ROYLANCE, ABRAMS, BERDO & GOODMAN L.L.P. as our attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Correspondence and telephone calls are to be directed to:

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The undersigned declares further that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize this application or the validity of any patent issuing thereon.

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